

TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

GARY L. HARBIN, CPA
Executive Secretary
(502) 848-8500



SERVING KENTUCKY TEACHERS SINCE 1940

ROBERT B. BARNES, JD
Deputy Executive Secretary
Operations and General Counsel
(502) 848-8500

J. ERIC WAMPLER, JD
Deputy Executive Secretary
Finance and Administration
(502) 848-8500

June 25, 2012

The Honorable Alison Lundergan Grimes
Office of the Secretary of State
700 Capitol Avenue
Suite 152, State Capitol
Frankfort, KY 40601

Dear Secretary Grimes:

Enclosed with this letter is the signed oath of office for Tom Shelton. Dr. Shelton was elected in May to the Board of Trustees of the Kentucky Teachers' Retirement System. His term of office is July 1, 2012 – June 30, 2016.

Also enclosed is the signed oath of office for Ruth Ann Sweazy. Ms. Sweazy was elected in May 2011 to the Board of Trustees of the Kentucky Teachers' Retirement System; however, due to an oversight, her signed oath of office was not transmitted to your office. Ms. Sweazy's term of office is July 1, 2011 – June 30, 2015

These signed oaths are sent to your office for filing. If you have questions, please call me at (502) 848-8504, or email felicia.penn@ky.gov.

Thank you.

Sincerely,

Felicia Penn
Assistant to Gary L. Harbin

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JUN 26 2012


SECRETARY OF STATE
COMMONWEALTH OF KY

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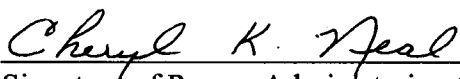
Enclosures

OATH OF OFFICE
OF
TRUSTEES OF THE TEACHERS' RETIREMENT SYSTEM
OF THE STATE OF KENTUCKY

As a Trustee of the Teachers' Retirement System of the State of Kentucky, I do solemnly swear that I will support the Constitution of the United States, and the Constitution of this Commonwealth, and be faithful and true to the Commonwealth of Kentucky so long as I continue a citizen thereof, and that I will faithfully execute, to the best of my ability, the office of Trustee of the Teachers' Retirement System of the State of Kentucky according to law, that I will diligently and honestly administer the affairs of the Board of Trustees and that I will not knowingly violate or willingly permit to be violated any provisions of the Law applicable to the Retirement System; and I do further solemnly swear that since the adoption of the present Constitution, I, being a citizen of this State, have not fought a duel with deadly weapons within the State or out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge to fight a duel with deadly weapons, nor aided or assisted any person thus offending, so help me God.


Trustee Signature

Subscribed and sworn to by Tom Shelton before me this the 22nd day of June, 2012.


Signature of Person Administering Oath

If person administering oath is a Notary, give expiration date: 9-15-12

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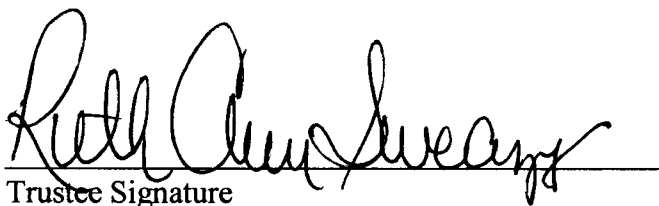
JUN 26 2012

SECRETARY OF STATE
COMMONWEALTH OF KY

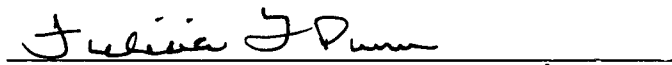
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OATH OF OFFICE
OF
TRUSTEES OF THE TEACHERS' RETIREMENT SYSTEM
OF THE STATE OF KENTUCKY

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Trustee Signature

Subscribed and sworn to by Ruth Ann Sweazy before me this the 18 day of June, 2012.


Signature of Person Administering Oath

If person administering oath is a Notary, give expiration date: 9-14-2015.

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JUN 26 2012

SECRETARY OF STATE
COMMONWEALTH OF KY